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December 30, 2009

FILED

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PUBLIC SERVICE COMMISSION

Brent Kirtley, Manager PSC Tariffs Division P.O. Box 615 211 Sower Boulevard Frankfort, KY 40602-0615

RE: Case # 2009-00447

Dear Brent,

The referenced case approved a new rate structure for Carroll County Water District #1 that is necessary to amortize new debt assumed with a system upgrade project. The accompanying tariff revision sheet satisfies the requirement of item 6 of this order.

Sincerely,

James L. Smith, Manager

Carroll County Water District #1